

CITY OF CARLSBAD

**SPECIAL MEETING OF THE
SENIOR COMMISSION**

**CITY COUNCIL CHAMBERS
1200 CARLSBAD VILLAGE DRIVE
CARLSBAD, CA 92008**

AGENDA

**April 4, 2019
3:00 PM**

"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Senior Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."

I. CALL TO ORDER: 3:00 P.M.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ANNOUNCEMENTS:

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

V. APPROVAL OF MINUTES: March 7, 2019 Senior Commission Meeting.

VI. PRESENTATIONS: None

VII. CONSENT CALENDAR: None

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

PUBLIC OPEN FORUM

VIII. DEPARTMENTAL REPORTS:

1. SR # 0419-1 DEPARTMENT REPORT

Commission will receive Senior Center Report provided by Recreation Area Manager Margaret Hamer.

The remainder of the categories is for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.

COMMITTEE/COUNCIL REPORTS: None

AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

None

ADJOURNMENT

ATTACHMENTS:

Summary Reports

- A. Arts Commission Meeting – March 7, 2019
- B. Housing Commission – None
- C. Library Board of Trustees – February 27, 2019
- D. Parks & Recreation Commission Meeting – March 18, 2019
- E. Planning Commission Meeting – March 20, 2019